

**I&M DSM/Energy Efficiency
Program Implementation Oversight Board (OSB) Meeting
Agenda**

March 14th, 2019
9:30 a.m. – 11:00 a.m.
Location: Indianapolis IN

Conference call availability will be provided for those registered but unable to attend in person.

- I. Welcome & Attendee Introductions
- II. 2018 Program Performance Review
 - a. 2018 Scorecard Review
- III. January 2019 Scorecard Review
- IV. 2020 – 2022 3 Year Plan Tentative Filing Timeline Discussion
- V. I&M's Next Market Potential Study—DSM (DR & EE)
- VI. Next Quarterly Meeting –June 13th, 2019